

1
2 **b. Individual Plaintiffs' CPA Claim Against Defendants**

3 The Individual Plaintiffs point out that, having established their WLAD
4 action, little more is required to establish their CPA action, because a violation of the
5 WLAD "committed in the course of trade or commerce" is a *per se* violation of the
6 CPA where the violation causes injury to business or property. *See* RCW
7 49.60.030(3); *see also* *Panag*, 166 Wn.2d at 37. Both Stutzman and Arlene's Flowers
8 are liable under the CPA, with Stutzman being personally liable in both her individual
9 and corporate capacity. *See* RCW 19.86.010(1) ("Person' shall include, where
10 applicable, natural persons, corporations..."); *see also* *Ralph Williams' (III)*, 87
11 Wn.2d at 322 ("If a corporate officer participates in the wrongful conduct, or with
12 knowledge approves of the conduct, then the officer, as well as the corporation, is
13 liable for the penalties.").

14 The Individual Plaintiffs must establish five elements: "(1) an unfair or
15 deceptive act or practice, (2) occurring in trade or commerce, (3) affecting the public
16 interest, (4) injury to business or property, and (5) causation." *Id.* (further citation
17 omitted). The uncontested material facts demonstrate that the events of March 1,
18 2013 occurred in trade or commerce, in particular inside the Arlene's Flowers, in
19 Richland, Washington. *See* RCW 19.86.010(2) ("Trade' and 'commerce' shall
20 include the sale of assets or services, and any commerce directly or indirectly
21 affecting the people of the state of Washington."). This satisfies the second element
22 of their CPA claim. Because the Individual Plaintiffs have demonstrated a violation
23 of the WLAD in trade or commerce, the violation is, for the purpose of applying the
24 CPA, "a matter affecting the public interest, is not reasonable in relation to the
25 development and preservation of business, and is an unfair or deceptive act in trade or

26 injunctive context is simply whether the involvement is a service provided for a fee, in which it must be offered on a
27 non-discriminatory basis under the WLAO.

1 commerce.” RCW 49.60.030(3). This satisfies the first and third elements of the
2 CPA claim.

3 As to the fourth and fifth element, the judicial officer previously assigned to
4 these matters addressed this issue in a prior summary judgment motion by Defendants.
5 As part of that judicial officer’s ruling, two orders were entered following a hearing
6 on October 4, 2013. Both orders make clear that the Court was reviewing the facts,
7 the Individual Plaintiffs’ claimed mileage of \$7.91 as economic damages caused by
8 Defendants’ refusal to provide services, in the light most favorable to the non-moving
9 party. The first Order, entered on October 7, 2013, indicated that “this Court
10 concludes that the fourth and fifth elements as required by *Hangman Ridge* are
11 established.” The Amended Order, entered on December 17, 2013, makes clear that
12 the Court was not making a finding as a matter of law regarding the establishment of
13 elements four and five. The Amended Order removes the language above and
14 replaces it with the following: “this Court concludes that the facts are sufficient to
15 defeat Defendants’ Motion for Partial Summary Judgment.” It is therefore clear that
16 the prior judicial officer did not, due to the nature of prior summary judgment (and
17 lack of a cross motion), make a determination regarding the sufficiency of the claimed
18 loss of \$7.91 to establish the fourth and fifth elements of the Individual Plaintiffs’
19 CPA claim as a matter of law.

20 While the supporting legal authority appears in a footnote, and the Individual
21 Plaintiffs indicate that the “extent of Plaintiff’s damage will be presented to the court
22 at another time,” they indicate they were injured by Defendants’ actions and that they
23 are seeking summary judgment on liability under the CPA claim. Because a ruling on
24 damage and causation, the fourth and fifth element, are necessary to resolve the issue
25 of liability, the Court will address these elements as well. Defendants do not contest
26 in their response the assertion by the Individual Plaintiffs that they incurred costs of
27

1 \$7.91 in mileage, as a result of Defendants' denial of services (which they term
2 declining and referring) in securing alternate replacement services for their wedding.
3 In point of fact, Defendants' characterization of Stutzman's act as a declination and
4 referral impliedly admits that additional cost and effort would be required to secure
5 alternate services. Under the CPA, nominal economic damages are sufficient to
6 support standing. *Smith v. Stockdale*, 166 Wn.App. at 565 (\$5 entry fee sufficient to
7 support claim of injury to property in CPA claim); *see also Amback v. French*, 167
8 Wn.2d 167, 171, 216 P.3d 405 (2009) (quoting *Hangman Ridge* for proposition that
9 injury does not need to be great or quantifiable). Simply put, if a \$5 entry fee is
10 sufficient to satisfy the element of injury to property, the greater (albeit only slightly
11 greater) amount of \$7.91 in mileage must be sufficient as a matter of law. Causation
12 is not contested, satisfying the fifth element. On their CPA claim, Individual
13 Plaintiffs are also entitled to summary judgment on liability.

14
15 *c. AG's CPA Claim Against Defendants*

16 The AG is only required to prove three elements in a CPA claim: "(1) an unfair
17 or deceptive act or practice, (2) occurring in trade or commerce, and (3) public interest
18 impact." *See* RCW 19.86.080(1); *see also State v. Kaiser*, 161 Wn.App. at 719.
19 Defendants, both in their Answer and in deposition testimony, assert and/or admit a
20 course of conduct on the part of Stutzman that legally constitutes a refusal to provide
21 services to Ingersoll on March 1, 2013, for religious reasons. *See Defendants' Answer*
22 *(13-2-00871-5)*, pg. 3, para. 4.4 ("....Ms. Stutzman informed Robert Ingersoll that her
23 religious convictions precluded her from designing and creating floral arrangements to
24 decorate a same-sex wedding"); *see also Stutzman Deposition* (....And I just put my
25 hands on his and told him because of my relationship with Jesus Christ I couldn't do
26 that, couldn't do his wedding.).

1 As indicated above, the uncontested material facts establish a violation of the
2 WLAD in trade or commerce, and thus a *per se* violation of the CPA. See RCW
3 49.60.030(3); RCW 19.86.010(2). Also, as indicated above, both Stutzman and
4 Arlene's Flowers are liable under the CPA, with Stutzman being personally liable in
5 both her individual and corporate capacity. See RCW 19.86.010(1); see also *Ralph*
6 *Williams' (III)*, 87 Wn.2d at 322.

7 The AG makes one additional point with respect to the conduct (same sex
8 marriage) versus status (being gay) distinction Defendants seek to make with respect
9 to Stutzman's actions under the WLAD, which provides the predicate for the *per se*
10 CPA claim. This is that, assuming for the purposes of argument that the Courts have
11 allowed such a distinction (and they have not), it would make no difference regarding
12 the Defendants' liability under the WLAD. This is because the WLAD does not
13 require the distinction, restriction or discrimination to be the direct result of
14 Stutzman's actions. See RCW 49.60.215 ("[i]t shall be an unfair practice for any
15 person or the person's agent or employee to commit an act which directly or indirectly
16 results in any distinction, restriction, or discrimination..."). The indirect
17 discriminatory result flowing from Stutzman's actions satisfies the WLAD and
18 constitutes a violation. On the *per se* CPA claim, the AG is entitled to summary
19 judgment on liability.

20 This does not end the Court's analysis. As previously indicated, the AG pled its
21 CPA claim in the alternative: both as a *per se* CPA violation and as a generic CPA
22 violation. The AG moves for summary judgment on the alternative generic CPA
23 violation as well. The elements remain the same: "(1) an unfair or deceptive act or
24 practice, (2) occurring in trade or commerce, and (3) public interest impact." See
25 RCW 19.86.080(1); see also *State v. Kaiser*, 161 Wn.App. at 719. However, as
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27

1 opposed to satisfying all three elements by showing a WLAD violation in trade or
2 commerce, each element must be satisfied individually.²⁰

3 As to the first element, while not defined in the statute, “[w]hether a particular
4 act or practice is ‘unfair or deceptive’ is a question of law,” to be determined by the
5 Court. *Panag*, 166 Wn.2d at 47. The AG cites to *Blake v. Federal Way Cycle Center*
6 which establishes criteria for determining whether an act or practice is “unfair” as
7 follows:

8 (1) Whether the practice, without necessarily having been previously
9 considered unlawful, offends public policy, as it has been established by
10 statutes, the common law, or otherwise – whether, in other words, it is
11 within at least the penumbra of some common-law, statutory, or other
12 established concept of unfairness; (2) is immoral, unethical, oppressive,
13 or unscrupulous, or causes substantial injury to consumers...; (3) whether
14 it cause substantial injury to consumers...

15 *Blake v. Federal Way Cycle Center*, 40 Wn.App. 302, 310, 698 P.2d 578 (1985)
16 (further quotation omitted); *see, e.g., Demelash v. Ross Stores, Inc.*,²¹ 105 Wn.App.
17 508, 523-524, 20 P.3d 447 (2001) (reversing grant of summary judgment for
18 defendant, an Ethiopian immigrant with limited English skills, where store refused to
19 return his coat and accused Plaintiff of shoplifting even after he provided receipt, and
20 holding that plaintiff successfully established, among others, first element of “unfair
21 or deceptive act or practice” on prima facie basis). Even in the absence of the
22 WLAD’s declaration, the Court finds that treating a customer differently because of
23 their membership in a protected class is unfair as a matter of law pursuant to the first
24 listed criteria in *Blake*. Any other result would be inconsistent with Washington law.
25 *See* RCW 26.04.010(1) (defining marriage to include same-sex couples); *see also*,

26 ²⁰ The Defendants describe these means of proof as “co-extensive,” to which the AG takes exception. Whatever
27 Defendants mean by “co-extensive,” it is clear that the three elements of a CPA claim brought by the AG can be satisfied
28 by showing a *per se* violation of a qualifying predicate statute occurring in trade or commerce, or by proving qualifying
acts independent of a *per se* violation of a qualifying predicate statute.

²¹ *Demelash* comes close to resolving the issue, in that in discussing the WLAD claim therein, it is clear that it is based
on race and national origin as the protective classes at issue. That said, the discussion of the CPA claim makes no
mention of the protective class at issue in the CPA claim. Inferentially, they have to have the same basis, but in an
abundance of caution, the Court does not rely on this inference.

1 RCW 9A.36.078²² (legislative finding in criminal malicious harassment statute). The
2 first element is satisfied.

3 Defendants' argument that Stutzman was acting within the bounds of public
4 policy because she and Arlene's Flowers do or should fit within the exclusions for
5 ministers and religious organizations under RCW 26.04.010(4-6) is unconvincing.
6 First, as the AG rightly points out, the statutes address *conduct*, not beliefs, so the fact
7 that the law makes a distinction between her actions in a public accommodation and
8 that of a minister or priest in a house of worship is in no way unfair. Further,
9 Stutzman is not a minister, nor is Arlene's Flowers a religious organization when they
10 sell flowers to the general public in trade or commerce from a public accommodation.
11 See RCW 26.04.010(4). Defendants advance a construction by which the exception
12 defeats the purpose of the rule: it also makes a trifle of the profound distinction
13 between the clergy and the laity. This must be considered an absurd result. *Lowy v.*
14 *PeaceHealth*, 174 Wn.2d 769, 778, 280 P.3d 1078 (2012) (court to avoid absurd
15 results in construing any statute).

16 The second element is also satisfied, as the uncontested material facts
17 demonstrate that the events of March 1, 2013 occurred in trade or commerce. See
18 RCW 19.86.010(2) (defining "trade" and "commerce"). As to the third element,
19 public interest impact, the Court believes the AG reads too much in *Lightfoot v.*
20 *MacDonald*, an individual CPA action, when it asserts that the case clearly establishes
21 a presumption that the element is established when the AG acts. *Lightfoot v.*

22 ²² The first full paragraph of the legislative finding reads as follows: "The legislature finds that crimes and threats against
23 persons because of their race, color, religion, ancestry, national origin, gender, sexual orientation, or mental, physical, or
24 sensory handicaps are serious and increasing. The legislature also finds that crimes and threats are often directed against
25 interracial couples and their children or couples of mixed religions, colors, ancestries, or national origins because of bias
26 and bigotry against the race, color, religion, ancestry, or national origin of one person in the couple or family. The
27 legislature finds that the state interest in preventing crimes and threats motivated by bigotry and bias goes beyond the
28 state interest in preventing other felonies or misdemeanors such as criminal trespass, malicious mischief, assault, or other
crimes that are not motivated by hatred, bigotry, and bias, and that prosecution of those other crimes inadequately
protects citizens from crimes and threats motivated by bigotry and bias. Therefore, the legislature finds that protection of
those citizens from threats of harm due to bias and bigotry is a compelling state interest."

1 *MacDonald*, 86 Wn.2d 331, 335, 544 P.2d 88 (1976). The Court reaches this
2 conclusion based on the current briefing: the AG has cited no case law subsequent to
3 *Lightfoot* that says this is what the case means. That said, the uncontested material
4 fact of the unwritten policy to refuse to provide services to any future same-sex
5 wedding establishes the third element as it would in an individual action, as the
6 practice “has the capacity to injure other persons.” RCW 19.86.093(3)(c). On the
7 alternative generic CPA claim, the AG is also entitled to summary judgment on
8 liability.

9
10 **2. Preemption Of CPA And WLAD As Applied To Defendants’**

11 **Conduct Under First Amendment To United States Constitution**

12 In both actions, Defendants assert the affirmative defense of preemption under
13 the United States Constitution. In the Answer to the AG’s action, the affirmative
14 defense is listed as follows:

15 6.6 As applied preemption under the First Amendment to the United
16 States Constitution.

17 *Defendants’ Answer* (13-2-00871-5) (AG Action), pg. 6, para. 6.6. In the Individual
18 Plaintiffs’ action, the same affirmative defense is raised, but the defense is more
19 specifically delineated:

20 32. Preemption: As applied violation of the Free Speech, Free Exercise
21 and Free Association provisions of the First Amendment to the United
22 States Constitution.

23 *Defendants’ Answer* (13-2-00953-3) (Individual Action), pg. 6, para. 32. While the
24 Defendants have vigorously contested all aspects of these actions, their primary
25 defense to both actions appears to be that a central tenet of Stutzman’s firmly-held
26 religious belief is in direct conflict with the Laws of the State of Washington, and that
27 her religious beliefs should prevail. Her beliefs include both a definition of marriage
28 that excludes same-sex marriage and an explicit rejection of same-sex marriage as a

1 civil right. See Resolution of SBC, "On 'Same-Sex Marriage' And Civil Rights
2 Rhetoric" New Orleans – 2012. The State of Washington has declared discrimination
3 against individuals on the basis of sexual orientation to be a menace to "the
4 institutions and foundations of a free democratic state," and has included same-sex
5 marriage as one of the civil rights accorded to gay and lesbian residents. See RCW
6 49.60.010 (purpose statement of WLAD); see also RCW 26.04.010(1) (as amended by
7 Laws of Washington 2012, Ch. 3, § 1(1)); see also Referendum Measure 74, approved
8 Nov. 6, 2012. Because Stutzman owns and operates a Washington State corporation
9 that provides arranged flowers for weddings, the conflict between Stutzman's
10 religiously motivated conduct in commerce and the law is insoluble.

11
12 *a. Free Speech*

13 Defendants argue that the act of arranging flowers is inherently artistic and
14 expressive and thus protected speech. Stutzman asserts that, after consulting with her
15 customers, she creates floral arrangements that are designed to communicate the
16 couple's vision or theme for the event. Defendants have attached to their declaration
17 materials in support of this proposition, including reference material explaining the
18 religious significance of flower arrangement dating back to the ancient Egyptians and
19 instructional material on flower arranging. They argue that this artistic expression is
20 protected speech.²³ See, e.g., *Hurley v. Irish-American Gay, Lesbian And Bisexual*

21 ²³ Stutzman also claims that other aspects of her involvement in weddings are speech, including singing, standing for the
22 bride, clapping to celebrate the marriage, and in one instance counseling the bride. Tellingly, Stutzman does not claim
23 that she was being paid to do any of these things. Said another way, she does not claim that these are services that she is
24 providing for a fee to her customers such that they would be covered by an injunction. The degree to which she
25 voluntarily involves herself in an event outside of the scope of services she must provide to all customers on a non-
26 discriminatory basis (if she provides the service in the first instance) is not before the Court. This is not to ignore
27 Stutzman's objection to involvement through mere presence at an event and how that presence is seen as an expressive
28 act validating the event itself: the deposition testimony makes clear that Stutzman and Arlene's Flowers customarily
provided services include preparing wedding flowers for pickup as well as delivering the flowers to the event, including
set up. This same objection was considered and rejected in *Elane Photography*, where the argument of validation
through involvement on the part of a wedding photographer, who must actively participate in the event to ply her trade,
was even stronger. *Elane Photography*, 309 P.3d at 63-72 (N.M. 2013) (discussing Free Speech claim).

1 *Group of Boston*, 515 U.S. 557, 569, 115 S. Ct. 2338, 132 L. Ed.2d 487 (1995)
2 (explaining that “a narrow, succinctly articulable message is not a condition of
3 constitutional protection” and citing example of Jackson Pollock painting). They
4 therefore assert that Stutzman and Arlene’s Flowers cannot be compelled to “speak”
5 through arranged flowers at a same-sex wedding.

6 The AG counters with *Rumsfeld*, which holds:

7 it has never been deemed an abridgment of freedom of speech or press to
8 make a course of conduct illegal merely because the conduct was in part
initiated, evidenced, or carried out by means of language, either spoken,
written or printed.

9 *Rumsfeld v. Forum For Academic & Institutional Rights, Inc.*, 547 U.S. 47, 62, 126 S.
10 Ct. 1297, 164 L. Ed.2d 156 (2006) (Congress may require law schools to provide
11 equal access to military recruiters) (*quoting Giboney v. Empire Storage & Ice. Co.*, 336
12 U.S. 490, 502, 69 S. Ct. 684, 93 L. Ed.2d 834 (1949)). As the Supreme Court further
13 explained, Congress can prohibit racial discrimination in employment and:

14 [t]he fact that this will require an employer to take down a sign reading
15 “White Applicants Only” *hardly means that the law should be analyzed*
as one regulating the employer’s speech rather than conduct.

16 *Id.* (italics added). Because anti-discrimination laws by their nature require equal
17 treatment, they cannot be defeated by the claim that equal treatment requires
18 communication or expression of a message with which the speaker disagrees. The
19 Defendants offer no persuasive authority in support of a free speech exception (be it
20 creative, artistic, or otherwise) to anti-discrimination laws applied to public
21 accommodations. *See Elane Photography*, 309 P.3d at 72 (“Even if the services it
22 offers are creative or expressive, Elane Photography must offer its services to
23 customers without regard for...sexual orientation...” (no violation of Free Speech
24 when required to comply with NMHRA). The existing jurisprudence on this issue,
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1 including the most recent and comparable case, *Elane Photography*,²⁴ is soundly
2 against the Defendants.

3
4 ***b. Free Exercise***

5 As indicated above, the Free Exercise Clause is not without its limits. Religious
6 motivation does not excuse compliance with the law. *Reynolds*, 98 U.S. at 166-167
7 (prosecution under Utah Territory bigamy law). An individual may be made to
8 comply with a valid and neutral law of general applicability that forbids conduct that
9 an individual's religion requires. *Smith*, 494 U.S. at 879 (religious use of Peyote).
10 Such laws are subject to a rational basis inquiry only, because the government's
11 ability to prohibit socially harmful conduct "cannot depend on measuring the effects
12 of a governmental action on a religious objector's spiritual development." *Id.* at 884-
13 85 (further citation omitted); see also *Church of the Lukumi Babalu Aye, Inc. v. City*
14 *of Haialeah*, 508 U.S. 520, 531, 113 S. Ct. 2217, 124 L. Ed.2d 472 (1993) (Even
15 where it burdens religious practice "a law that is neutral and of general applicability
16 need not be justified by a compelling government interest."). The Supreme Court has
17 clearly stated:

18 [w]hen followers of a particular sect enter into commercial activity as a
19 matter of choice, the limits they accept on their own conduct as a matter
20 of conscience and faith are not to be superimposed on the statutory
21 schemes which are binding on others in that activity. Granting an
22 exemption...operates to impose [the follower's] religious faith on the
23 [person sought to be protected by the law].

24
25 *United States v. Lee*, 455 U.S. at 261 (Amish employer must collect social security tax
26 for those in their employ).

27
28 ²⁴ In *Elane Photography*, the Court addressed and ultimately rejected in detail a Free Speech challenge including sub-
challenges that New Mexico's anti-discrimination law (the NMHRA) violated the right to refrain from speaking the
Government's message and that the NMHRA compelled *Elane Photography* to host or accommodate the message of
another speaker. *Elane Photography*, 309 P.3d at 63-72.

1 To pass constitutional muster against a free exercise challenge, a law must be
2 both neutral and generally applicable. Because infringement or restriction upon a
3 religiously motivated practice (conduct) is implicit in the challenge, the focus when
4 addressing neutrality is as follows: "if the object of a law is to infringe upon or restrict
5 practices *because* of their religious motivation, the law is not neutral." *Lukumi*, 508
6 U.S. at 533 (emphasis added). The WLAD looks to discriminatory impact and the
7 CPA prohibits acts because of unfairness or capacity to deceive a consumer. *Lewis*,
8 53 Wn.App. at 208 (WLAD prohibits discriminatory impact and discriminatory
9 motivation is irrelevant); *see also, Kaiser*, 161 Wn.App. at 719 ("To prove that an act
10 or practice is deceptive, neither intent nor actual deception is required. The question
11 is whether the conduct has "the *capacity* to deceive a substantial portion of the
12 public.") (emphasis in original). The motivation for discrimination or for unfair or
13 deceptive conduct is limited only by the human condition, but is ultimately irrelevant.
14 Neither the WLAD nor the CPA restrict conduct because of motivation, religious or
15 otherwise.

16 "A law is not generally applicable when the government, 'in a selective
17 manner[,] imposes[s] burdens only on conduct motivated by religious belief."
18 *Stormans, Inc. v. Selecky*, 586 F.3d 1109, 1134 (9th Cir. 2009) (quoting *Lukumi*, 508
19 U.S. at 543). For the same reasons, because the WLAD and the CPA apply to relevant
20 conduct in reference to its effect, not the motivation of the actor, both are generally
21 applicable. *See* RCW 49.60.010 (WLAD purpose statement), *see also Parker v.*
22 *Hurley*, 514 F.3d 87, 96 (1st Cir. 2008) ("The fact that a school promotes tolerance of
23 different sexual orientations and gay marriage when such tolerance is anathema to
24 some religious groups does not constitute targeting" of the religious groups), *cert.*
25 *denied*, 555 U.S. 815 (2008). The provisions of the WLAD and the CPA are clearly
26 rationally related to their goals of eliminating discrimination and preventing unfair or

1 deceptive practices in commerce. Compare RCW 49.60.010 (WLAD purpose
2 statement), with RCW 49.60.215(1) (WLAD prohibitions creating right of action);
3 and compare RCW 19.86.920 (CPA purpose statement), with RCW 19.86.020, 080(1)
4 and .093 (CPA prohibitions creating right of action for AG and Individual Plaintiffs
5 respectively). The argument to the contrary is foreclosed by *Burwell*, where, Justice
6 Scalia, writing for the majority, found that the interest of combatting discrimination in
7 the area of race to meet an even higher level of scrutiny as follows:

8 [t]he principal dissent raises the possibility that discrimination in hiring,
9 for example on the basis of race, might be cloaked as religious practice to
10 escape legal sanction. See *post*, at 2804-2805. Our decision today
11 provides no such shield. *The Government has a compelling interest in
providing an equal opportunity to participate in the workforce without
regard to race, and prohibitions on racial discrimination are precisely
tailored to achieve that critical goal.*

12 *Burwell v. Hobby Lobby Stores, Inc.*, ___ U.S. ___, 134 S. Ct. 2751, 2783, 189 L. Ed.2d
13 675 (2014) (italics added). This is the latest in a long line of cases that found the
14 eradication of discrimination to be a compelling state interest. *Board of Directors of
15 Rotary International v. Rotary Club of Duarte*, 481 U.S. 537, 549, 107 S. Ct. 1940, 95
16 L. Ed.2d 474 (1987) (finding state public accommodation laws that combat gender
17 discrimination serve “compelling interest of the highest order.”) (internal quotation
18 and citation omitted).

19 Defendants’ argument that the WLAD is not neutral or generally applicable
20 because it is “riddled” with religious exemptions and because marriage laws contain
21 an exemption for ministers and religious organizations with respect to same sex
22 marriage is unconvincing. RCW 26.04.010(4) and (5) simply say a minister does not
23 have perform a same sex wedding, nor does a religious organization have to host one.
24 RCW 26.04.010(4) and (5). It does not say that ministers or religious organizations
25 are, if they get a business license and run a public accommodation, are immune from
26 the WLAD. The WLAD exempts a “bone fide religious or sectarian institution” when

1 it runs an “educational facility,” but not a flower shop. RCW 49.60.040(2). These
2 exemptions for the clergy and religious organizations are required, and the WLAD
3 remains neutral and generally applicable with them. *See Elane Photography*, 309
4 P.3d at 74-75 (rejecting same argument); *see also Hosanna-Tabor Evangelical*
5 *Lutheran Church and School v. E.E.O.C.*, 565 U.S. ___, 132 S. Ct. 694, 181 L. Ed.2d
6 650 (2012) (Religious organizations exempt from some anti-discrimination laws so
7 that they may choose own leaders). The same is true of other exceptions, simply by
8 way of example, the fact that colleges may designate dorms for members of one sex
9 only do not show hostility to or targeting of religiously motivate conduct. *See* RCW
10 49.60.222(3); *see also Elane Photography*, 309 P.3d at 74-75. Defendant again mixes
11 the distinction between belief and conduct, clergy and laity, and the distinction
12 between accommodation and public accommodation, and as a result cites to cases that
13 are distinguishable on their facts.

14
15 *c. Free Association*

16 The result is no different if the asserted interest is freedom of association. Even
17 in private organizations:

18 [i]nvidious private discrimination may be characterized as a form of
19 exercising freedom of association protected by the First Amendment, but
it has never been accorded affirmative constitutional protections.

20 *Hishon v. King & Spalding*, 467 U.S. 69, 104 S. Ct. 2229, 81 L. Ed.2d 59 (1984)
21 (quoting *Norwood v. Harrison*, 413 U.S. 455, 470, 93 S. Ct. 2804, 37 L. Ed.2d 723
22 (1973)).

23
24 *d. Hybrid Right*

25 Where a neutral and generally applicable law applies not only to the Free
26 Exercise Clause, but also to other constitutional protections, such as freedom of

1 speech, a “hybrid rights” claim is presented, and any such law must satisfy strict
2 scrutiny. *See Smith*, 494 U.S. at 881 (citing *Murdock v. Pennsylvania*, 319 U.S. 105,
3 63 S. Ct. 870, 87 L. Ed.2d 1292 (1943) (invalidating flat tax on solicitation as applied
4 to the dissemination of religious ideas)). Just as no such claim was raised in *Smith*,
5 there is no such claim here. The WLAD in combination with the CPA does not
6 compel Stutzman or Arlene’s Flowers to offer any goods or services, expressive or
7 otherwise in trade or commerce, it simply requires that any services provided to one
8 from a public accommodation he provided to all. As the Court observed in *Smith*:

9 [o]ur cases do not at their farthest reach support the proposition that a
10 stance of conscientious opposition relieves an objector from any colliding
11 duty fixed by a democratic government.

12 *Smith*, 494 U.S. at 882 (quoting *Gillette v. United States*, 401 U.S. 437, 461, 91 S. Ct.
13 828, 28 L. Ed.2d 168 (1971)). For a free exercise claim to be subject to strict scrutiny
14 on a “hybrid rights” claim, the proponent must show “a likelihood...of success on the
15 merits” of the free speech claim. *San Jose Christian College v. City of Morgan Hill*,
16 360 F.3d 1024, 1032 (9th Cir. 2004). As indicated above, this the Defendants have not
17 done, the cases they cite are distinguishable: they do not deal with public
18 accommodations or for the two public accommodation (albeit non-profit) cases cited,
19 they are distinguishable on their facts. *See Boy Scouts of America v. Dale*, 530 U.S.
20 640, 120 S. Ct. 2446, 147 L. Ed.2d 554 (2000) (New Jersey could not force group to
21 admit members they did not desire (gay members) to join group); *see also Hurley*, 515
22 U.S. at 566 (State could not force parade organizers to include gay-rights organization
23 in parade but could not prevent gays or lesbians from marching in parade). Further,
24 both cases are distinguished by the later decided cases of *Rumsfeld*²⁵ and *Martinez*.²⁶

25
26 ²⁵ *See Rumsfeld*, 547 U.S. at 69 (Holding that Congress may require law schools to provide equal access to military
27 recruiters and distinguishing *Dale* as an instance where the State was forcing Defendants “to accept members they did
28 not desire.”)

1 However, as indicated below, even if strict scrutiny applied to their First Amendment
2 claim, the WLAD and CPA would survive. None of the claims in these two actions
3 offend free speech, free exercise or free association under the First Amendment to the
4 United States Constitution, and thus the Defendants' affirmative defense fails as a
5 matter of law.

6
7 **3. Violation Of Article I, Section 11 and Section 5 of Washington**
8 **State Constitution As Applied To Defendants' Conduct Through**
9 **Application of CPA And WLAD**

10 Also both actions, Defendants assert as an affirmative defense that the claims
11 violate the Washington Constitution. In the Answer to the AG's action, the
12 affirmative defense is listed as follows:

13 6.7 As applied violation of Article I Section 11 of the Washington State
14 Constitution.

15 *Defendants' Answer* (13-2-00871-5) (AG Action), pg. 6, para. 6.7. In the Individual
16 Plaintiffs' action, the affirmative defense is raised, but the defense includes two
17 claims:

18 33. Justification: As applied violation of Article I Section 11 and Article
19 I, Section 5 of the Washington State Constitution.

20 *Defendants' Answer* (13-2-00953-3) (Individual Action), pg. 6, para. 33.

21 **a. Free Exercise**

22 While Article I, Section 11 provides broader protection than the First
23 Amendment, it also is not without its limits. *City of Woodinville*, 166 Wn.2d at 642.
24 As the AG and Individual Plaintiffs observe, the distinction between freedom to

25
26 ²⁶ *Martinez*, 561 U.S. at 689 (University student group's claim that it did not prohibit gay members, only those who
27 engaged in or supported same-sex intimacy rejected because prior decisions "have declined to distinguish between status
28 and conduct in this context.").

1 believe, which is absolute, and the freedom to act, which is not, is clear in the text of
2 the Washington State Constitution itself:

3 [a]bsolute freedom of conscience in all matters of religious sentiment,
4 belief and worship, shall be guaranteed to every individual, and no one
5 shall be molested or disturbed in person or property on account of
6 religion; *but the liberty of conscience hereby secured shall not be so
7 construed to excuse acts of licentiousness or justify practices inconsistent
8 with the peace and safety of the state.*

9 Wash. Const. Article 1, Section 11 (italics added). Without explanation, the
10 Defendants fail to include the complete text, stopping at the word “worship.” Unlike
11 religious belief, religiously motivated action (conduct) is subject to limitations when
12 the state acts pursuant to its police power. When the state acts pursuant to its police
13 power to prohibit conduct it deems harmful to its citizens, the Court should not
14 substitute “[its] judgment for that of the [L]egislature with respect to the necessity of
15 these constraints.”²⁷ *Balzer*, 91 Wn.App. at 60-61 (citing *State v. Smith*, 93 Wn.2d
16 329, 338, 610 P.2d 869 (1980)).

17 A party challenging government action must show both a sincere belief and a
18 substantial burden upon free exercise as a result of the government action. *City of*
19 *Woodinville*, 166 Wn.2d at 642-43. The AG and Individual Plaintiffs do not contest
20 that Stutzman has a sincerely-held religious belief, nor could they: the doctrinal
21 statement of her church is clearly delineated in the record, her actions are entirely
22 consistent therewith, and the Court should not inquire further in the matter. See
23 *Backlund*, 106 Wn.2d at 640 (“Courts have nothing to do with determining the
24 reasonableness of belief.”). They argue in the alternative that the application of the
25 WLAD and CPA to her conduct does not constitute a substantial burden on her
26 exercise of religion, or if a substantial burden exists, the WLAD and the CPA are “a

27 ²⁷ The parties do not agree on the scope of the problem of discrimination historically suffered by individuals as the
28 result of sexual orientation. But as *Blazer* makes clear, this is an issue for the Legislative Branch.

1 narrow means for achieving [Washington's] compelling goal" of eradicating
2 discrimination in public accommodations. *City of Woodinville*, 166 Wn.2d at 642-43.

3 All burdens are evaluated "in the context in which [they arise]" which
4 "necessarily encompasses impact on others." *Id.* at 644 (healing the sick may be
5 connected to worship but "a church must still comply with reasonable permitting
6 process if it wants to operate a hospital or clinic."). "[T]he key question is not
7 whether a religious practice is inhibited, but whether a religious tenet can still be
8 observed." *State v. Motherwell*, 114 Wn.2d 353, 362-63, 788 P.2d 1066 (1990) (non-
9 clergy counselors required to report suspected child abuse); *see also Backlund*, 106
10 Wn.2d 632 (hospital may require physician to purchase professional liability
11 insurance despite his religious objection). As the Court observed in *Backlund*:

12 Dr. Backlund freely chose to enter the profession of medicine. *Those*
13 *who enter into a profession as a matter of choice, necessarily face*
14 *regulation as to their own conduct and their voluntarily imposed*
15 *personal limitations cannot override the regulatory schemes which bind*
16 *others in that activity.*

17 *Backlund*, 106 Wn.2d at 648 (italics added).

18 While the AG argues that neither the WLAD nor the CPA constitute substantial
19 burdens upon Stutzman's exercise of her religion, given that she could simply have an
20 employee perform the task, in light of *Burwell*, which supports proposition that a
21 closely-held corporation can raise the free exercise claim, and *Backlund*, which
22 assumes that a substantial burden exists when the exercise of a licensed profession is
23 contingent on compliance with a rule requiring specific conduct, the Court will
24 assume for the purposes of analysis that a substantial burden exists and the proposed
25 alternative is not one Stutzman must avail herself of because her closely-held
26 corporation may also advance her free exercise rights. *See Burwell*, 134 S. Ct. at
27 2769-2772 (business practices compelled or limited by tenets of a religious doctrine
28

1 fall within the understanding of the “free exercise of religion” under *Smith*);²⁸ see also
2 *Backlund*, 106 Wn.2d at 647 (“Further, the facts demonstrate that the bylaw’s purpose
3 could not be achieved by any less drastic restriction of Dr. Backlund’s First
4 Amendment Rights.”).²⁹ That said, the AG and the Individual Plaintiffs make a
5 compelling case that the choice either to operate one’s private business in a way
6 inconsistent with one’s religious beliefs, or forego 3% of gross profits is not the sort
7 of “gross financial burden” that violates free exercise. *First United Methodist Church*
8 *of Seattle v. Hearing Examiner for Seattle Landmarks Preservation Board*, 129 Wn.2d
9 238, 249, 916 P.2d 374 (1996) (historic landmark designation would reduce value of
10 church property by half). Without the implication of a substantial burden in *Backlund*,
11 the AG and the Individual Plaintiffs would prevail on this point, and *Backlund* is not
12 without its challenges in interpretation, given that First Amendment and Article I,
13 Section 11 are analyzed in the same manner therein.

14 Even assuming a substantial burden, the AG and the Individual Plaintiffs are
15 correct that the compelling interest test is met. Compelling interests are “those
16 governmental objectives based upon the necessities of national or community life such
17 as threats to public health, peace, and welfare.” *Balzer*, 91 Wn.App. at 56 (citing
18 *Munns v. Martin*, 131 Wn.2d 192, 200 (1997)). The Defendants’ claim that
19 “combatting discrimination” is too broad an interest to be compelling. The
20 Defendants are incorrect. The State’s compelling interest in combatting

21 ²⁸ The AG points out that Article I, Section 11 guarantees its protections to “every individual,” but not to corporations,
22 and that the Defendants have provided no *Gumwall* analysis in support of an expansion of the right from the individual to
23 the closely-held corporation. *State v. Gunwall*, 106 Wn.2d 54, 720 P.2d 808 (1986). While true, *Burwell* states that the
24 “lawful purpose” which a corporation can pursue under a state’s incorporation statutes includes “pursuit of profit in
conformity with the owners’ religious principles.” *Burwell*, 134 S. Ct. at 2772. Like Hobby Lobby, Arlene’s Flowers is
clearly a closely-held corporation. *Elane Photography*, decided before *Burwell*, assumed without deciding that the
corporation could exercise first amendment rights. *Elane Photography*, 309 P.3d at 73.

25 ²⁹ The Court in *Backlund* applies both State and Federal Constitutional protections of free exercise in the same manner,
noting in a footnote that the parties did not argue persuasively for different applications, hence the reference to the First
26 Amendment. See *Backlund*, 106 Wn.2d at 639, FN 3. Here, the parties have persuasively argued for different
27 applications, starting with *City of Woodinville*, 166 Wn.2d at 642 (Article I, Section 11 provides “broader protection than
the first amendment to the federal constitution”).

1 discrimination in public accommodations is well settled. *Rotary*, 481 U.S. at 549
2 (finding this to be “compelling interest of the highest order.”) (internal quotation and
3 citation omitted). The Supreme Court stated over thirty years ago:

4 acts of invidious discrimination in the distribution of publicly available
5 goods, services and other advantages causes unique evils that government
6 has a compelling interest to prevent.

7 *Roberts v. U.S. Jaycees*, 468 U.S. 609, 628, 104 S. Ct. 3244, 82 L. Ed.2d 462 (1984).

8 The Court found that public accommodation laws protect a state’s citizens from “a
9 number of serious social and person harms,” and characterized the injuries flowing
10 therefrom as “stigmatizing.” *Roberts*, 468 U.S. at 625; *see also Heckler v. Mathews*,
11 465 U.S.728, 739-40, 104 S. Ct. 1387, 79 L. Ed.2d 646 (1984)(discussing stigmatizing
12 injury as casting disfavored group as “innately inferior.”) The language is consistent
13 with that of *Rotary* and *Burwell*, describing the goal of public accommodation laws
14 seeking to eradicate discrimination as “plainly serv[ing] compelling interests of the
15 highest order.” *Roberts*, 468 U.S. at 628. The WLAD, which gives rise to its own
16 claim, and the *per se* CPA claims here at issue, meets this test as well:

17 [t]his court has held that the purpose of the WLAD – to deter and
18 eradicate discrimination in Washington – is a policy of the highest order.

19 *Fraternal Order of Eagles, Tenino Aerie No. 564 v. Grand Aerie Fraternal Order of*
20 *Eagles*, 148 Wn.2d 224, 246, 59 P.3d 655 (2002).

21 All of the above cases, save *Burwell*, precede both the 2006 amendment to the
22 WLAD adding sexual orientation as a protected class and Referendum Measure 74 in
23 2012 approving same-sex marriage. That said, the Court concludes there is no
24 compelling legal argument for a different result for the Legislature’s decision to
25 include the protected class of sexual orientation. The Supreme Court struck down a
26 state’s attempt to remove protections from discrimination based on sexual orientation
27 as violating equal protection almost 20 years ago. *Romer v. Evans*, 517 U.S. 620, 629,
28 116 S. Ct. 1620, 134 L. Ed.2d 855 (1996) (“Amendment 2 bars homosexuals from

1 securing protections against the injuries that these public accommodations laws
2 address.”). *Elane Photography*, the only other case to squarely address this fact
3 pattern, held, “when a law prohibits discrimination on the basis of sexual orientation,
4 that law similarly protects conduct [such as marriage] that is inextricably tied to
5 sexual orientation.” *Elane Photography*, 309 P.3d at 62. The case reached this result
6 under a cognate New Mexico anti-discrimination law, which, as indicated above, is
7 not meaningfully different than the WLAD.

8 The purpose statement of the WLAD invokes the police power of the state
9 when it declares the law’s purpose is to “protect the public welfare, health and peace
10 of the people of this state,” and further declares that discrimination, including
11 discrimination based on sexual orientation “threatens not only the rights and proper
12 privileges of its inhabitants, but menaces the institutions and foundations of a free
13 democratic state.” RCW 49.60.010. Free exercise expressly excludes “practices
14 inconsistent with the peace and safety of the state.” Wash. Const. Article 1, Section
15 11. In light of these legislative findings, “there is no realistic or sensible less
16 restrictive means” to end discrimination in public accommodations than prohibiting
17 the discrimination itself, the Court should not substitute “[its] judgment for that of the
18 [L]egislature with respect to the necessity of these constraints.”³⁰ *Balzer*, 91 Wn.App.
19 at 65, 60-61 (citing *Smith*, 93 Wn.2d at 338).

20 The Defendants claim that the WLAD is not narrowly tailored because the State
21 could achieve its goals in other ways. Defendants propose an approach to the issue of
22 discrimination, where business would be allowed to deny goods and services on the
23 basis of the sexual orientation, and such businesses would simply refer that person to a
24 non-discriminating business. This rule would, of course, defeat the purpose of
25 combatting discrimination, and would allow discrimination in public accommodations

26 ³⁰ The parties do not agree on the scope of the problem of discrimination historically suffered by individuals as the
27 result of sexual orientation. But as *Blazer* makes clear, this is an issue for the Legislative Branch.

1 based on all protected classes, including race, and thereby defeat the rule of *Heart of*
2 *Atlanta Motel*, which applied the Civil Rights Act of 1964 to public accommodations
3 under the Commerce Clause. *Heart of Atlanta Motel, Inc. v. United States*, 379 U.S.
4 241, 250, 85 S. Ct. 348, 13 L. Ed.2d 258 (1964). Because the Court is not to
5 determine the reasonableness of religious belief under *Backlund*, under Defendants'
6 argument the "Curse of Canaan" would stand as equal justification³¹ for racial
7 discrimination as does Stutzman's adherence to the Resolutions of the SBC as a basis
8 for refusing service to Ingersoll and Freed. The Defendants during argument asked
9 the Court not to simply accept the "slippery slope" argument. But Defendants' own
10 expert admits that their proposal allows for religiously based racial discrimination in
11 public accommodations. Even without this admission, there is no slope, much less a
12 slippery one, where "race" and "sexual orientation" are in the same sentence of the
13 statute, separated by only by three terms: "creed, color, national origin...". RCW
14 49.60.215. As the Court in *Elane Photography* observed:

15 [s]uch an exemption would not be limited to religious objections or to
16 sexual orientation discrimination; it would allow any business in a
creative or expressive field to refuse service on any protected basis,
including race, national origin, religion, sex, or disability.

17 *Elane Photography*, 309 P.3d at 72. The WLAD is narrowly tailored to achieve its
18 goals.

20 **b. Free Speech**

21 The Washington State Constitution provides as follows:

22 Every person may freely speak, write and publish on all subjects, being
23 responsible for the abuse of that right.

24
25 ³¹ The Court intends no disrespect and does not mean to imply either that Stutzman possesses any racial animus, or that
26 she has conducted herself in any way inconsistently with Resolutions of the SBC's direction to condemn "any form of
gay-bashing, disrespectful attitudes, hateful rhetoric, or hate-incited actions" toward gay men or women.

1 Wash. Const. Article 1, Section 5. While the Federal and State Free Speech rights
2 may be different in their scope, the party wishing to argue for greater protection under
3 Article 1, Section 5 needs to make that case. *Bradburn v. North Central Regional*
4 *Library District*, 168 Wn.2d 789 (2010). While it may be true that greater protection
5 is available under the Washington State Constitution in some instance, “no greater
6 protection is afforded to obscenity, speech in non-public forums, commercial speech,
7 and false or defamatory statements.” *Bradburn*, 168 Wn.2d at 800. Defendants have
8 brought forward no argument as to why the result here should not be the same as that
9 under the First Amendment, and thus the Court makes the same ruling.

10 The AG and the Individual Plaintiffs are correct: no Court has ever held that
11 religiously motivated conduct, expressive or otherwise, trumps state discrimination
12 law in public accommodations. The Defendants have provided no legal authority³²
13 why it should. The Defendants’ affirmative defense fails as a matter of law.

14 **4. Violation of Equal Protection By Selective Enforcement of CPA**
15 **And WLAD Upon Defendants’ Conduct**

16 In the AG’s action only, the Defendants assert an affirmative defense as
17 follows:

18 6.8 Selective Enforcement in Violation of the Fourteenth Amendment to
19 the United States Constitution.

20 *Defendants’ Answer* (13-2-00871-5) (*AG Action*), pg. 6, para. 6.8. In a criminal
21 context, a claim of selective prosecution “asks a court to exercise judicial power over
22 a ‘special province’ of the executive.” *United States v. Armstrong*, 517 U.S. 456, 464,

23
24 ³² All of the parties have cited to various administrative decisions addressing similar fact patterns, including the AG and
25 Individual Plaintiffs’ after-argument submission on February 12, 2015, of *In Re Klein (d/b/a Sweetcakes)*, OR Bureau of
26 Labor and Industries, Case Nos. 44-14 and 45-14 (Interim Order – Respondents’ Refiled Motion for Summary Judgment
27 and Agency’s Cross Motion for Summary Judgment, January 29, 2015 (available at <http://www.oregon.gov/boli/SiteAccess/pages/press/BOLI%20Sweet%20Cakes%20In>). Rather than listing all such decisions cited by the parties, the
28 Court would simply observe that those administrative agencies passing upon the merits of the claims ruled that violations
of the applicable anti-discrimination laws had occurred and did not violate the rights of the business owner.

1 116 S. Ct. 1480, 134 L. Ed.2d 687 (1996) (*quoting Heckler v. Chaney*, 470 U.S. 821,
2 832, 105 S. Ct. 1649, 84 L. Ed.2d 714 (1985)). The AG, by citing to this authority,
3 asserts same is true here, where the AG is authorized to act in the name of the people
4 in a civil context to prevent conduct. RCW 19.86.080(1) (AG authority to act under
5 the CPA). Defendants do not assert otherwise in their response. A strong
6 presumption of regularity supports the AG's actions and "in the absence of clear
7 evidence to the contrary, courts presume that [the AG has] properly discharged [his or
8 her] official duties." *Armstrong*, 517 U.S. at 464 (further quotation omitted).

9 Such a due process violation requires a defendant to show "discriminatory
10 effect and discriminatory purpose." *State v. Terrovonia*, 64 Wn.App. 417, 423, 824
11 P.2d 537 (1992) (defendant did not show prima facie evidence of unconstitutional
12 selective or vindictive prosecution in for unlawful possession of marijuana by a
13 prisoner). Specifically, for selective prosecution, a defendant must show "(1)
14 disparate treatment, *i.e.*, failure to prosecute those similarly situated, and (2) improper
15 motivation for the prosecution." *Terrovonia*, 64 Wn.App. at 422 (*quoting Wayte v.*
16 *United States*, 470 U.S. 598, 602-03, 105 S. Ct. 1524, 84 L. Ed.2d 547 (1985)
17 (emphasis in original)). Improper motive means "selection deliberately based on 'an
18 unjustifiable standard such as race, religion, or other arbitrary classification.'" *Id.*
19 (*quoting State v. Judge*, 100 Wn.2d 706, 713, 675 P.2d 219 (1984)). The Defendants
20 simply cannot meet this demanding standard. The first burden they face is that, at the
21 time of the filing of this action, the fact pattern was novel: same-sex marriage had
22 only been the law, and thus part of the "bundle of rights" that related to sexual
23 orientation, for approximately 4 months as of March 1, 2014. It is by definition
24 difficult to make a selective prosecution argument when you allege that you are the
25 "test case" for the application of new law. Someone is always first and "selectivity"
26 in itself is not a constitutional violation: it is part of the AG's discretion to choose

1 when to act. *See, e.g., Terrovonia*, 64 Wn.App. at 422 (*quoting Oyler v. Boles*, 368
2 U.S. 448, 456, 82 S. Ct. 501, 7 L. Ed.2d 446 (1962)). As to improper motive for
3 selection, it would defeat the very purpose of statutes aimed at combatting
4 discrimination if the motivation behind alleged discriminatory act supported a
5 selective prosecution claim. Everyone against whom the AG institutes an action is
6 “selected” in some sense, but here no legally improper motive has been shown.

7 Defendants assert throughout their briefing that they are only here because a
8 then newly-elected Attorney General saw an opportunity to make an example out of
9 Stutzman and Arlene’s Flowers by pursuing this action. This is a political question,
10 not a question of fact material to the issue of selective prosecution. Therefore, the
11 Court finds that the Defendants’ affirmative defense fails as a matter of law, and that
12 the AG is entitled to summary judgment.

13 **5. Application of Defense of Justification To Claims Under CPA**
14 **And WLAD As Applied To Defendants’ Conduct**

15 In both actions, Defendants assert an affirmative defense titled “Justification.”
16 The content is, however, quite different between them. In the Answer to the AG’s
17 action, the affirmative defense is listed as follow:

18 **6.9 Justification.**

19 *Defendants’ Answer* (13-2-00871-5) (*AG Action*), pg. 6, para. 6.9. In the Individual
20 Plaintiff’s action, additional context is provided:

21 33. Justification: As applied violation of Article I Section 11 and Article
22 1, Section 5 of the Washington State Constitution.

23 *Defendants’ Answer* (13-2-00953-3) (Individual Action), pg. 6, para. 33. As the AG
24 correctly observes with respect to the proffered affirmative defense in its action, the
25 defense of justification is a general term limited to criminal prosecutions, containing
26 within it the three justification defenses of self-defense, duress, and necessity. *See*

1 e.g., *State v. Turner*, 167 Wn.App. 871, 881, 275 P.2d 356 (2012) (self-defense); see
2 also, *State v. Healy*, 157 Wn.App. 502, 513, 237 P.3d 360 (2010) (duress); *State v.*
3 *Gallegos*, 73 Wn.App. 644, 650, 871 P.2d 621 (1994) (necessity). In response,
4 Defendants do not provide any authority that the defense of necessity has any
5 application in a civil context. Given the Defendants' affirmative defense in the
6 individual action, where Defendants are represented by the same counsel, it appears
7 that, by justification, Defendants mean that their actions are justified by the listed
8 sections of the Washington State Constitution. Therefore, the Court finds that the
9 Defendants' affirmative defenses in both actions fail as a matter of law, and that the
10 AG and Individual Plaintiffs are entitled to summary judgment because either: 1)
11 Justification is not an available defense in a civil action; or 2) as applied to
12 Defendant's conduct, these actions do not violate either Article I, Sections 11 or 5
13 of the Washington State Constitution, as indicated above.

14
15 **6. Four Remaining Non-Constitutional Defenses In Individual**
16 **WLAD And CPA Actions**

17 Many of the affirmative defenses pled by Defendants were raised in both
18 actions, using substantially similar language. These actions having been consolidated
19 for pre-trial motion practice, both Individual Plaintiffs and the AG are entitled to the
20 benefit of rulings. While not specifically addressed by the parties, both parties in the
21 Individual WLAD and CPA claims appeared to assume the remainder of the
22 Defendants' affirmative defenses are resolved by the Court's rulings in these and prior
23 summary judgment motions by the parties. For a total of four of these affirmative
24 defenses, it was not absolutely clear to the Court as to whether this is the case.
25 (*Defendants' Answer* (13-2-00953-3), pg. 6, paras. 34-37) (listing affirmative defenses
26 of Failure to Mitigate Damages, Estoppel, Waiver and Ratification, and Lack of
27

1 Standing in regard to Curt Freed). Therefore, the Court called for additional briefing
2 from Defendants and the Individual Plaintiffs. Both parties have responded.

3 The Individual Plaintiffs in their briefing agree that neither party addressed
4 either of the four remaining affirmative defense in motion practice to date. They
5 argue, by analogy to Federal Civil Rule 56, and case law interpreting it, that by
6 moving for summary judgment on liability, affirmative defenses not specifically
7 asserted by the Defendants are thereby abandoned. Thus, as to the three affirmative
8 defenses not relating to a determination of damages ("Failure to Mitigate Damages")
9 the Individual Plaintiffs assert that they are entitled to summary judgment. *United*
10 *States v. Mottolo*, 26 F.3d 261, 263 (1st Cir. 1994) (citing *United Mine Workers of*
11 *America 1974 Pension v. Pittson Co.*, 984 F.2d 469, 478 (D.C. Cir. 1993)); *Harper v.*
12 *Del. Valley Broadcasters, Inc.*, 743 F. Supp. 1076 (D. Del. 1990), *affirmed by*, 932
13 F.2d 959 (3rd Cir. 1991). Both parties agree that the affirmative defense of "Failure to
14 Mitigate Damages," is not before the Court, because the case has not yet reached the
15 damages phase. The Court agrees as well, and will not address it. While the
16 Individual Plaintiffs make a compelling analogy to the federal rule, the Court will
17 nonetheless address the remaining three affirmative defenses on the merits.

18 *a. Estoppel*

19 The affirmative defense includes additional explanation:

20 35. Estoppel: Plaintiff's [sic] actions and omissions negate the relief requested.
21 (*Defendants' Answer* (13-2-00953-3), pg. 6, para. 35). Defendants cite to an
22 unpublished case, which this Court may not consider. *City of Cheney v. Bogle*, 144
23 Wn.App. 1022 (2008) (*unpublished*). The Individual Plaintiffs correctly list the
24 elements of equitable estoppel: (1) an admission, statement, or act inconsistent with
25 the claims afterwards asserted; (2) action by the other party on the faith of such
26 admission, statement, or act; and (3) injury to such other party resulting from allowing

1 the first party to contradict or repudiate such admission, statement, or act. *Dobrosky*
2 *v. Farmers Insurance Company of Washington*, 84 Wn.App. 245, 256, 928 P.2d 1127
3 (1996). Defendants' argument, without supporting authority, seems to be that because
4 Stutzman was often asked to design arrangements for Ingersoll, Ingersoll had an
5 obligation to commit to asking for only "sticks and twigs" at the outset of the request
6 for goods and services and communicate that specifically up front, to prevent
7 Stutzman from discriminating against him. The Court believes that in this fact
8 pattern, the Individual Plaintiffs' understanding of collateral estoppel, that it would
9 address the consequences of an action taken by Ingersoll or Freed after the refusal by
10 Stutzman, is the more reasonable interpretation. The Court finds this affirmative
11 defense fails as a matter of law, and grants summary judgment in favor of the
12 Individual Plaintiffs.

13
14 ***b. Waiver and Ratification***

15 The affirmative defense is pled as it is in the caption above:

16 36. Waiver and Ratification.

17 (*Defendants' Answer* (13-2-00953-3), pg. 6, para. 36). The Defendants state they "no
18 longer pursue this defense." Because it is in fact abandoned, the Court grants
19 summary judgment in favor of the Individual Plaintiffs.

20
21 ***c. Lack Of Standing In Regard To Plaintiff Curt Freed***

22 The affirmative defense is again pled as it is in the caption above:

23 37. Lack of Standing in regard to Plaintiff Curt Freed.

24 (*Defendants' Answer* (13-2-00953-3), pg. 6, para. 37). Defendants confirm that their
25 arguments here are those they made above: 1) that the case is the result of a
26 misunderstanding, and thus the refusal by Stutzman should be discarded in favor of

1 what she might have done had she not immediately refused to provide services for
2 Ingersoll and Freed's wedding, and 2) that Ingersoll and Freed are now married, and
3 thus the case is moot. For the reasons listed above in the Court's discussion of
4 Defendants' Motion For Summary Judgment Based On Plaintiffs' Lack Of Standing,
5 the Court finds this affirmative defense fails as a matter of law, and grants summary
6 judgment in favor of the Individual Plaintiffs.

7 8 V. CONCLUSION

9 On the evening of November 5, 2012, there was no conflict between the WLAD
10 or the CPA and the tenets of Barronelle Stutzman's Southern Baptist tradition. The
11 following evening, after the passage of Referendum 74, confirming the enactment of
12 same-sex marriage, there would eventually be a direct and insoluble conflict between
13 Stutzman's religiously motivated conduct and the laws of the State of Washington.
14 Stutzman cannot comply with both the law and her faith if she continues to provide
15 flowers for weddings as part of her duly-licensed business, Arlene's Flowers. While
16 the percentage of her business at issue is small, approximately three percent, the AG
17 and the Individual Plaintiffs do not gainsay the fact of her religious convictions in
18 relation to these activities. The Defendants argue that these causes of action on behalf
19 of the Individual Plaintiffs and the AG are novel and improper abridgements of their
20 right to free exercise of religion.

21 For over 135 years, the Supreme Court of the United States has held that laws
22 may prohibit religiously motivated action, as opposed to belief. In trade and
23 commerce, and more particularly when seeking to prevent discrimination in public
24 accommodations, the Courts have confirmed the power of the Legislative Branch to
25 prohibit conduct it deems discriminatory, even where the motivation for that conduct
26 is grounded in religious belief. The Washington Legislature properly invoked the
27

1 police power of the State in drafting the WLAD, a violation of which is a *per se*
2 violation of CPA in trade or commerce. Article I, Section 11 of the Washington State
3 Constitution expressly states that religiously motivated conduct is limited by the
4 police power of the state. In so doing, the Legislature drafted a law that does not
5 violate either the United States Constitution or the Washington State Constitution.
6 Ingersoll and Freed and the AG are entitled to rely upon these laws passed by the
7 Legislature of the State of Washington, and confirmed through the vote of its citizens,
8 to bring their actions against the Defendants.

9 The Individual Plaintiffs and the AG have standing to bring their actions based
10 on the past actions of the Defendants and the potential for future violations.
11 Defendants remaining affirmative defenses fail as a matter of law, and their admitted
12 conduct establishes their liability under the WLAD and CPA as a matter of law. The
13 Individual Plaintiffs and the AG are therefore entitled to summary judgment on their
14 claims to the extent they have requested.

15 Accordingly, **IT IS HEREBY ORDERED:**

- 16 1. Defendants' Motion For Summary Judgment Based On Plaintiff's
17 Lack Of Standing is **DENIED**.
- 18 2. Plaintiff State Of Washington's Motion For Partial Summary
19 Judgment On Liability And Constitutional Defenses is **GRANTED**.
- 20 3. Plaintiffs Ingersoll And Freed's Motion For Partial Summary
21 Judgment is **GRANTED**.
- 22 4. Summary Judgment in the remaining Non-Constitutional Defenses in
23 the Individual WLAD and CPA actions are **GRANTED IN FAVOR**
24 **OF PLAINTIFFS INGERSOLL AND FREED**, with the exception
25 of the Affirmative Defense of Failure to Mitigate Damages, upon
26 which **RULING IS DEFERRED**.

1 **IT IS SO ORDERED.**

2 **DATED** this 18th day of February, 2015.

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5 ALEXANDER C. EKSTROM
6 Benton County Superior Court Judge
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